

AGENDA
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)

Library Meeting Room
225 Fifth Street, Springfield, OR 97477

June 13, 2016

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting.

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SEDA REGULAR MEETING
7:30 p.m. (Approximate Time)

CALL TO ORDER & ROLL CALL

Sean VanGordon____, Hillary Wylie____. Sheri Moore____, Dave Ralston____, Marilee Woodrow____, Joe Pishioneri____, Christine Lundberg____, and Sid Leiken____.

CONSENT CALENDAR

1. **MINUTES**
 - a. Minutes of May 2, 2016 (Attached)

MOTION: APPROVE/NOT APPROVE THE CONSENT CALENDAR

COMMUNICATIONS

1. Business from the Audience: **Please limit comments to 3 minutes. Request to Speak cards are available at the entrance. Please present cards to City Recorder. Speakers may not yield their time to others.**
2. Correspondence
3. Business from the Staff

REPORT OF CHAIR

REPORTS OF COMMITTEES

PUBLIC HEARINGS

1. Supplemental Budget Resolution.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: SEDA DOWNTOWN GENERAL FUNDS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Fiscal Year 2016/17 SEDA Budget Adoption.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADOPTING THE FISCAL YEAR 2016/17
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY BUDGET, MAKING
APPROPRIATIONS, AND DIRECTING THE DIVISION OF THE PROPERTY TAX

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

NEW BUSINESS

1. Intergovernmental Agreement Extension Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION AUTHORIZING THE EXTENSION OF THE
INTERGOVERNMENTAL AGREEMENT TO ADVANCE AND REPAY FUNDS FOR
NEEDED URBAN RENEWAL PROJECTS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

OLD BUSINESS

ADJOURNMENT